

July 16, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Chief Beloat; Supt. Givens; Comm. Maynard; Sara Manifold – Mount Vernon Democrat; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat stated he would like permission to attend the IACP Fall Conference, September 9 – 10, 2009, in Indianapolis. He added the cost is \$150.00 and he would like permission to also use the city credit card.

Board member Higgins moved permission to attend and use credit card be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloat continued his report by reading a Letter of Commendation to the Board concerning Officer Darrin Lemberg. He stated Officer Lemberg went above out of his way on solving a string a burglaries and thefts in the downtown and Western Hills Country Club areas, set up surveillance and caught the suspects in the act. He added he put out extra effort and did a good job.

Board member Higgins asked how long Officer Lemberg has been on the force ?

Chief Beloat replied he believes four years.

Ms. Manifold added she believes it is three years.

Board member Higgins stated it is good news.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the new truck will be lettered tomorrow, the same as the others. He then stated he has a quote from Tom's CB for a two-way radio and strobe lights. He stated he has never had strobes before but feels in an emergency situation, they would be very helpful. He added the quote is for \$932.00 for the radio, the strobes and installation.

Board member Higgins moved permission to proceed be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Comm. Maynard stated he would like permission to attend the Indiana Street Commissioners Convention in Indianapolis the last week in August. He added the cost is \$120.00 plus meals and lodging and he would like for Asst. Comm. Miller to attend as well.

Board member Higgins moved permission be granted, as well as use of city credit card. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard continued his report by stating they will be receiving stimulus money from INDOT for paving of O'Donnell Road; crack and sealing Main Street and Lower New Harmony Road.

Mayor Tucker added he signed the contract yesterday and it is a done deal.

Board member Higgins questioned the train tracks down by Co-op, they are in bad shape.

Comm. Maynard replied he can try to get the railroad to take care of that, but usually he doesn't have any luck.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if there were any Legals for consideration ?

Clerk-Treasurer Wolfe stated they need to take action on the quotes to demolish 212 Kimball Street. She reminded the Board they received these quotes back in May and Bldg. Comm. Willis is ready to act.

Board member Fuelling moved Russell Excavating, the low quote of \$2,250.00, be awarded the demolition. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

Chief Waters reported the roof at City Hall has been fixed, but they are on borrowed time with it.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Wolfe  
Clerk-Treasurer